

LONG BEACH CITY COUNCIL MEETING

AUGUST 17, 2005

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:04 p.m. and asked for roll call.

ROLL CALL

Robert Strobe called roll with Mayor Ramsey, C. Cook, C. Luethe, C. Unruh and C. Zuern present. C. Moore was absent.

Robert Strobe asked the Council to add an agenda item related to the arch to the business section.

C. Moore joined the meeting.

CONTINUED PUBLIC HEARINGS

AB 05-72-2 Sexually Oriented Businesses, Zoning Regulations, Ordinance 800

AB 05-74-2 Sexually Oriented Businesses, Licensing, Ordinance #TBD

AB 05-23-1 Ordinance 804, Moratorium on Adult Businesses

Mayor Ramsey reopened the continued hearings for the above items. John Schelling, Community Development Director, explained The Planning Commission requested the Staff provide additional information prior to making a recommendation to the City Council on Ordinance 800. Until the Planning Commission is prepared to make a recommendation the Staff recommends the City Council postpone taking any further action. To allow for additional input from the community the Staff recommends the City Council continue the public hearing as opposed to closing it and taking action at this time. Mayor Ramsey asked for comments. C. Luethe stated that he had no intentions of recommending any area for the Sexually Oriented Business and feels the licensing Ordinance would take care of everything. Robert Strobe, City Administrator, explained if there isn't a designated zone then the business could be put in any zone. **C. Cook made the motion to continue the public hearings for both ordinances to 10/5/05 and adopt Ordinance 804 to extend the moratorium. C. Moore seconded the motion. 5 Ayes 0 Nays, motion passed.**

CONSENT AGENDA

Minutes of July 20, 2005

Payment Approval List for Warrant Registers for \$66,257.07 between 51043 & 51129

Payroll Report for Pay Period Ending 7/31/05, Warrants #39307-39360, for \$69,101.00

C. Zuern made the motion to approve the consent agenda as presented, with C. Luethe seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 05-91-1 Cape Columbia Proposal

Following the August 3, 2005 meeting members of the City Council asked to have the request for \$500 placed on the agenda for reconsideration. The request to poll the community would allow people to make their positions known, and the results would be tabulated to show the votes by area, such as Ilwaco, Long Beach, Ocean Park, etc. This would provide the Mayor and City council with additional information regarding the position of the citizens in Long Beach. Funding the poll does not obligate the City to take a specific position, nor does the funding indicate the City Council has taken a position for or against the Cape Columbia naming proposal. Lengthy discussion followed with council members agreeing they would like to have public input, but also feels that Long Beach should know what is on the ballot and to have the ballot be fair. Robert Strobe has been directed to contact Mr. Downer to address some questions and to have by next council meeting a more structured proposal.

AB 05-93 Vote by Mail Presentation

Robert Strobe, City Administrator, presented information on the new vote by mail process adopted countywide by the Pacific County Commissioner on April 12, 2005. C. Moore suggested recognizing the ladies that have worked for years manning the polling place at City Hall.

AB 05-94 Agreement, The Blues Broads

The Blues Broads requested the City enter into a formal agreement. **C. Moore made the motion to approve the agreement but to resolve paragraph #15, and authorize the City Administrator to sign the agreement. C. Zuern seconded the motion. 5 Ayes 0 Nays, motion passed.**

Robert Strobe asked the council if they would like to see or have anything different with the arch when it is rebuilt? Some discussion followed including the idea of moving the arch to the 1889 line. Staff will work with the insurance company and advise the City Council.

REPORTS AND CORRESPONDENCE

C. Unruh reported that water usage is down which is uncommon for this time of year. He also reported Kite Festival has gotten off to a good start. C. Moore reported the police department has been busy. He attended the Jazz and Oysters function last weekend and stated a record crowd attended it. Robert Strobe reported there was funding for water improvements required by the comp plan from the State Revolving Fund. He also

mentioned the letter of thanks from the Kiwanis for the city's help with Sandsations, the ground-breaking ceremony for the Gray's Harbor College on August 25th and he read the schedule for the dunk tank this weekend.

Long Beach Police Monthly Report-July 2005

Minutes, Planning Commission July 12 and July 20, 2005

Minutes, Long Beach Peninsula Visitor Bureau Board Meeting, July 14, 2005

Business License, Discovery Coast Cottage Inn, 405 Ocean Beach Blvd N., Motel

Business License, Don's Portside Café and Pizza, Ilwaco, food Delivery

Business License, D.P.R. Builders, Ocean Park, General Contractor

Business License, Performance Painting, Ilwaco, Interior and Exterior Painting

Business License, David and Lori Sexton, 211 SW 12th, Monthly rental

Design Review Approval-Seaview Estates Number 2

Design Review Approval-Lot 10 (J Street) Summerhouse Subdivison

PUBLIC COMMENT

Ken Boeh asked the council to move forward on his request for a zone change. Robert Strope explained now that a full time planner is employed the comprehensive plan will be addressed.

ADJOURNMENT

C. Unruh made the motion to adjourn at 8:05 p.m., with C. Zuern seconding the motion.

Mayor

ATTEST:

City Clerk